

MEETING NOTICE

STATE OF ARIZONA • OFFICIAL NOTICE OF PUBLIC MEETING

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Broadway-Pantano Water Quality Assurance Revolving Fund (WQARF) Site Community Advisory Board (CAB) and to the general public that the Broadway-Pantano CAB will hold its regular meeting on:

**Wednesday, December 7, 2005, from 6:30 p.m. to 8:15 p.m., at the
Eastside City Hall, Room A, 7575 E. Speedway,
Tucson, Arizona**

AGENDA:

1. Call to Order/Introductions – CAB Co-chair (Judy Burns/James Garrett, Jr.)
2. Approval of Minutes for 9/21/05 CAB Meeting (2 minutes)
3. Vote on Membership Applications: Michael Smith and Carla Casler (5 minutes)
4. Vote on Membership Resignation: Patricia Gehlen (5 minutes)
5. Presentation: Ralph Marra, Chief Hydrologist, Tucson Water (25 minutes)
6. KB Home Feasibility Study – Homer Hansen, Environmental Consultant (20 minutes)
7. Site Investigation Update/Q&A – Gretchen Wagenseller, ADEQ Project Manager, Jeffrey Drumm, Environmental Manager, City of Tucson (10 minutes)
8. WQARF Advisory Board Report – James Garrett, Jr. (5 minutes)
9. Call to the Public* (10 minutes)
10. Discussion to Amend CAB Charter re: Number of Members (10 minutes)
11. CAB Outreach Reports (5 minutes)
12. Other Administrative Business – Eileen Palese, ADEQ Community Involvement Coordinator (3 minutes)
13. Next Meeting Date/Agenda Discussion (5 minutes)
14. Adjournment

The meeting is open to the public and anyone may attend without prior notice.

*This is the time for the public to comment. Members of the board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), actions taken as a result of public comment will be limited to directing staff to study the matter, responding to criticism, or rescheduling the matter for further consideration and decision at a later date.

For additional information about this meeting, contact Eileen Palese at (520) 628-6712 or at palese.eileen@azdeq.gov. You can learn more about ADEQ programs and public meetings by visiting our Web site at: www.azdeq.gov. Persons with disabilities may request a reasonable accommodation, such as sign language interpreter, by contacting Juana Bonilla at (602) 771-4189 or (800) 234-5677; at the introduction, press 1 for English, 2 for Spanish, then dial 771-4189 when instructed. Requests should be made as early as possible to allow time to arrange the accommodation.

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